

AGENDA
Commission on Aging and Disability Services Meeting
Tuesday, October 13, 2020 - 9 am
Henry Dodge Office Building - G046
199 County Road DF - Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call, Introductions, and Non-Member County Board Members**
3. **Public Comment – Opportunity for Public to Speak**
4. **Action on the Minutes of the September 15, 2020 Meeting**
5. **Discussion Only on the By-Laws – MaryAnn Miller**
6. **Consideration to Change Meeting Months in 2021 – MaryAnn Miller**
7. **Aging/Nutrition/Transportation Supervisor's Activity Update – Kris Schefft**
 - o Meal Delivery Update
 - o Transportation Update
8. **Dementia Caregiver Specialist Program Updates – Rob Griesel**
 - o Dementia Friendly Dodge: Storybook Walks
 - o Boost Your Brain Presentation with Dr. Michelle Braun
9. **Benefit Specialist Activity Updates – Amanda Higgins**
 - o Annual Enrollment Period (AEP)
 - o Newly Hired Elder/Disability Benefit Specialist Jennifer Farmer
10. **ADRC/Aging Supervisor's Activity Updates – Kris Schefft**
 - o Review August and September Data from Calls
 - o Voting 2020
 - o Update on Virtual Programming
 - o Aging Goals: 2020 Progress
11. **Future Agenda Items – Opportunity to Request Topics of Discussion for Future Meetings**
12. **Review of Operations – Committee Members**
13. **Meetings in 2020 – December 8 at 9 am in the Henry Dodge Office Building, 199 County Road DF – G046**
14. **Adjournment**

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IN THE OFFICE OF
COUNTY CLERK

OCT 08 2020

DODGE COUNTY, WIS.

2:04 PM CLK

This agenda gives notice of a meeting of the Commission on Aging and Disability Services Board. Certain members of the Commission on Aging and Disability Services Board also serve on the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Commission on Aging and Disability Services Board. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who because of a disability, requires special accommodation, should contact the ADRC of Dodge County at 920-386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call 920-386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**